

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000021325

FILED
Nov 24, 2004
Secretary of State

Entity Name: HP PROPERTIES & MANAGEMENT I, LLC

Current Principal Place of Business:

9500 SATELLITE BLVD.
SUITE 170
ORLANDO, FL 32837 US

New Principal Place of Business:

8718 WITTENWOOD CV
ORLANDO, FL 32836 US

Current Mailing Address:

9500 SATELLITE BLVD.
SUITE 170
ORLANDO, FL 32837 US

New Mailing Address:

PO BOX 22808
ORLANDO, FL 32837 US

FEI Number: 59-3760115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACGREGOR, DOUGLAS G
9500 SATELLITE BLVD.
SUITE 170
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

MACGREGOR, DOUGLAS G
12012 CAPER ST
ORLANDO, FL 32837 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DOUGLAS G. MACGREGOR

11/24/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CAPITAL DEVELOPMENT, PARTNERS II, L L C
Address: 9500 SATELLITE BLVD., SUITE 170
City-St-Zip: ORLANDO, FL 32837 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DOUGLAS G. MACGREGOR

MR.

11/24/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date